

**NOTICE and AGENDA FOR THE
ARIZONA AGRICULTURAL PROTECTION COMMISSION**

Arizona Department of Agriculture
1688 West Adams St. Room 229
Phoenix, AZ 85007

Tuesday, January 15, 2008 at 9:00 a.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Agricultural Protection Commission (APC) and to the general public that the APC will hold a meeting open to the public at the date, time and location listed above. Members of the APC will attend either in person or by telephone conference call. The APC may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Commission may take formal action on any of the agenda items listed below.

For the convenience of the Commission and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order— | Mark Herrington, Chair |
| 2. Roll Call— | Lisa James |
| 3. Approval of September 5, 2007 meeting minutes— | Mark Herrington, Chair |
| 4. Reports from members on legislator contacts— | Mark Herrington, Chair
Commission Members |
| 5. Discussion of Commission representation at Farm Bureau's
Legislative Ag Fest, January 23, 2008— | Mark Herrington, Chair |
| 6. Update and discussion of funding for Ag Protection Program— | Mark Herrington, Chair |
| 7. Update on questionnaire/responses to help evaluate interest in
Ag Protection Program and conservation easements— | Mark Herrington, Chair
Lisa James |
| 8. Discussion of educational materials for conservation easements— | Mark Herrington, Chair |
| 9. Report on County Supervisor's Meeting
(possible Ag Protection support) — | Mark Herrington, Chair |
| 10. Work study session to discuss effectuation of the Commission's
Mandates under A.R.S. 3-3303 through A.R.S. 3-3308— | Mark Herrington, Chair |
| 11. Update on Commission membership term status— | Lisa James |
| 12. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Commission may not discuss or take
legal action on any matter raised during open call to the public unless that matter is
properly noticed for discussion and legal action. Commission members are limited to
asking staff to review the matter, responding to criticism or asking that the matter be put
on a future agenda. | Mark Herrington, Chair |
| 13. Next meeting/Adjourn— | Mark Herrington, Chair |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the agency's ADA coordinator, Mike McMinn, (602) 542-4315 (Voice) or 1-800-367-3839 (IDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation. For more information, call Lisa James (602) 542-3262.

Dated this 7th day of January 2008.